TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN LAWRENCE H. DUFAULT, CLERK MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX. SUPERINTENDENT



3 OLD MEADOW ROAD SPENCER, MA 01562 TEL. 508-885-7541 TTY 508-885-7525 PLANT 508-885-7542

Minutes of Meeting held July 8, 2015

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White

Lawrence "Larry" H. Dufault Michael "Mike" Mercadante

Sewer staff present: Mark Robidoux, Supt.

Debra Graves, Sr. Clerk

Others: Steven Tyler, U&F Superintendent

Meeting was called to order at 5:00pm.

- 1. Read and accepted minutes for June 10, 2015.
- 2. Signed monthly commitment for Septage Fees.
- 3. Superintendent Mark Robidoux Reports:
 - Monthly Operations Report
 - Monthly Monitoring Report
 (Reports are on file at the Utilities & Facilities Office)

4. MassDOT – Rt. 9 Sewer

- Steven Tyler asked the commissioners if they were going forward with replacing sewers.
- Commissioners reviewed a sewer rate increase needed for the loan.
- Larry made a motion to go forward on the job design, second by Frank, Mike no.
- Replace sewer laterals. Could look into a sewer betterment, but would have to come up with a price.

5. Sewer Systems Upgrade

- Every time the pump station generator runs the alarms go off.
- Sewer Commissioners will wait for final change order.
- 6. <u>Flexcon</u> Sewer Commissioners discussed a proposed new process and chemical.
- 7. Sewer Commissioners discussed the FY2016 chemical bids.

